

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed and study sessions
on May 7, 2013
beginning at 4:30 p.m.
at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA May 7, 2013

OPEN MEETING - 4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Student Appeal

STUDY SESSION - OPEN MEETING

- A. Information on Student and Residential Growth Patterns
Mr. Scott Thomas, Administrator of Auxiliary Services
Mrs. Luann Leavitt, Consultant, Planning and Student Services
Information provided by CBRE, commercial real estate consultants, regarding patterns and projections for student and residential growth.
- B. Discussion on Student Growth and Facilities Survey
Mr. D. Burke Jolley, Deputy Superintendent for Business Services
Dr. Anthony Godfrey, Administrator of Schools
- C. Budget 2013-14 Discussion
Mr. D. Burke Jolley, Deputy Superintendent for Business Services
- D. Board Meeting Times and Dates
Mr. Richard Osborn, Board President
Discussion on possible revision of meeting time and dates for 2013-14 Board meetings and study sessions.
- E. Review of New Policy and Administrative Policy Revisions:
 - 1. DP375 Vacation Schedule for Administrative Personnel (new)
 - 2. A7 Suggestions from Employees
 - 3. AS70 Child Abuse - Neglect Reported by School Personnel
 - 4. AS91 Employees Transporting Students
 - 5. DP303 Staff Selection Guidelines
 - 6. AA409 Scope of Employment
 - 7. AA418 Discipline of Students - Staff Responsibilities
 - 8. DP356 Substance Abuse-Free Work EnvironmentDr. June LeMaster, Administrator of Human Resources
Review of administrative policies requiring revisions to comply with current law or practice. Policies will be presented for approval at May 28, 2013 Board meeting.

- F. Policy Governance Review: GP 101 *Governing Style*
Mr. Richard Osborn, Board President
Discussion on potential guidelines to supplement GP 101 Governing Style.
- G. Discussion on Ends Policies
Mrs. Susan Pulsipher, Board Vice President
Discussion on Ends policies as part of the Board's work on Policy Governance.
- H. Future Agenda Items
 - 1. Policy Governance Review
 - 2. Ends Policies
 - 3. Financial Contingency Plan
 - 4. Master Board 201
 - 5. Elementary School Design and Plans - 5/28
- I. Adjourn Study Session
Mr. Richard Osborn, Board President